

Policy Advisory Council

2012-05-09 13:30:00.0

Meeting time: 1:30 - 4pm. Please note extension of meeting time, as needed.

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2012-05-09 13:32:52.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos Castella
Bena Chang Wilbert Din Sandi Galvez
Richard Hedges Dolores Jaquez Linda Jef
Sailors Randi Kinman Federico Lopez
Marshall Loring Yokia Mason Evelina M
Tanya Narath Tina King Neuhausel Chery
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of April 11, 2012 Meeting Minutes*

Presented by: D. Sandoval

2.

Action: Approval

• [2_April_Minutes.pdf](#)

Public Comment on Items Not on the Agenda

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: D. Sandoval

Action: Information

4. Subcommittee Reports

Equity and Access Subcommittee

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

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Presented by: D. Sandoval

Action: Information

Title VI Update*

Staff will present the Draft Final Clipper Title VI Summary Report, as well as give a general Title VI update.

5. Presented by: D. Rodrigues

Action: Discussion and Input

• [5_Clipper_Title_VI.pdf](#)

Plan Bay Area: Draft Preferred Scenario*

Staff will present the Plan Bay Area Draft Preferred Scenario for review by the Council prior to its release for public review on May 17.

6. Presented by: T. Romell (MTC), D. Vautin (MTC), M. Chion (ABAG)

Action: Discussion and Input

• [6d_OBAG_Handout.pdf](#)

• [6_Plan_Bay_Area-Draft_Investment_Strategy_REVISED_050712.pdf](#)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

7. Presented by: P. Grove

Action: Information

• [7_Staff_Liaison_Report.pdf](#)

Council Member Reports

Members of the Council will report on locally relevant issues or events.

8.

Presented by: D. Sandoval

Action: Discussion

New Business

Members of the Council may bring up new business for discussion or addition to a future agenda.

9.

Presented by: D. Sandoval

Action: Discussion

10. Adjourn

Next meeting

2012-06-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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